

Agenda
City of Milpitas
Parks, Recreation and Cultural Resources Commission



Monday, August 1, 2016
City Hall Committee Conference Room
455 E. Calaveras Blvd.
7:00 PM

- I. Call to Order**
- II. Flag Salute**
- III. Roll Call**
- IV. Seating of Alternates**
- V. Approval of Agenda: August 1, 2016**
- VI. Approval of Minutes: May 2, 2016**
- VII. Public Forum**

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must state their name and address for the record, and limit their remarks to under three minutes. As an unagendized item, no response is required of City staff or the Commission; however, the Commission may agendize the item for a future meeting.

VIII. Announcements and Correspondence

IX. New Business

1. PG&E Community Pipeline Safety Presentation

Background: Representatives from PG&E have asked to present to the Commission on Trees and the Community Pipeline Safety Initiative.

Recommendation: Receive Presentation.

2. Recreation Trends

Background: Trends in Recreation vary from year to year and change with a City's shift in demographic. This topic is for discussion by the Commission to receive information from staff on recent statewide trends, discuss trends they think the City should explore and methods for reaching out to the public.

Recommendation: Discuss Recreation Trends and methods to identify Milpitas community need and interest.

3. Park Master Plan Review

Background: The City of Milpitas Parks and Recreation Master Plan was adopted in 2009. Since that time, some of the identified projects and goals have been completed. As part of the Commission's proposed Work Plan, the Commission is tasked to:

- 1) Identify Parks completed in whole or in part as part of the Master Plan
- 2) Review the Plan and make updates to goals, themes, priorities

To assist in the review staff has included the parks project section of the City's Capital Improvement Plan.

Recommendation: Review the Park Master Plan and identify Parks projects considered completed, identify projects scheduled for renovation in the CIP Plan, and discuss remaining parks/projects for prioritization.

4. Alviso Adobe Building Project Subcommittee

Background: Starting September 2016 staff will begin working with a consultant on Phase 5 of the Alviso Adobe project. This includes restoring the first floor of the interior structure of the Alviso Adobe to reflect the Spanish-Mexican Era and the Monterey style architecture of the historic period of the Alviso Adobe. In addition to the interior restoration, the project will provide improvements required to allow the adobe to operate as a museum open to the public.

Staff is asking for the Commission to form a subcommittee that will meet to review discuss potential uses of the Alviso Adobe building and to review and provide feedback on building design concepts. These meetings will be open to the public as well as invitation to local organizations such as the Milpitas Historical Society.

Recommendation: Receive three (3) volunteers from the Commission to serve on the Alviso Adobe Building Project Subcommittee.

X. Staff Announcements

1. Work Plan Presentation 8/16
2. Higuera Adobe Park Project starts September 2016
3. McCandless Park

XI. Council Liaison Report

XII. Liaison Reports

XII. Future Agenda Items

1. Roberts Rules of Order – September
2. Park Historical Markers – September

XIII. Adjournment

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Government's duty is to serve the public, reaching its decisions in full view of the public.
Commissions, boards, councils and other agencies of the City exist to conduct the people's business.

This ordinance assures that deliberations are conducted before the people and the
City operations are open to the people's review.

Materials related to an item on this agenda submitted to the Parks, Recreation and Cultural Resources
Commission after initial distribution of the agenda packet are available for public inspection at
Milpitas Community Center, 457 E. Calaveras Blvd., Milpitas during normal business hours.

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the ordinance, contact the City Attorney's office at Milpitas City Hall,
455 E. Calaveras Blvd, Milpitas, CA 95035 Phone : 408-586-3040

*The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I
Chapter 310 and is available online at the City's website www.ci.milpitas.ca.gov by
selecting from Online Services the link to Milpitas Municipal Code link.*